

**MINUTES**  
**LCWSD BOARD OF DIRECTORS MEETING**  
**FEBRUARY 18, 2020**

**PRESENT:** Directors Marc Liechti, Jim Heim, Howard Cicon, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** Roxanne Wadman

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Cicon to accept the agenda as presented. Director Heim seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the January 21, 2020 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Fleming seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for January 2020 were reviewed, and expenses of note discussed.

The Capital One credit card statement for January 2020 was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Fleming seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

None

**NEW BUSINESS**

**Ordinance 20-1** – A motion was made by Director Cicon to increase the Troutbeck-Rise Lakeside Estates water base rate by 5% from \$16.09 to \$16.89 as of March 26, 2020. Director Heim seconded and the motion carried.

Ordinance 20-2 – A motion was made by Director Cicon to annex 200 Boon Road into the District. Director Heim seconded and the motion carried

Rate Review – A two-member committee was formed to review rates and projections.

**PROJECT UPDATE:**

None

Outside District

- None

Inside District

- Habitat for Humanity – water & sewer (3 homes at full price and 2 homes with 50% reduced sewer rate and no charge for inspection).

The meeting adjourned at 3:15 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, MARCH 17, 2020)**